

NOTICE IS HEREBY GIVEN OF THE **CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE** MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JANUARY 6, 2015 AT 1:30 P.M., IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING LOCATED AT 3200 E. AIRFIELD DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

28. Approve Minutes of the Concessions/Commercial Development Committee Meeting of December 2, 2014.

Action Items for Consideration

29. Approve execution of a Lease Agreement with 3200 East Airfield Drive, LLC, ("Tenant"), referred to as the Administration Building Lease for approximately 15.205 acres of land and all improvements thereon consisting of an office building and related surface parking lots and recommend approval to the Cities of Dallas and Fort Worth.
30. Approve execution of a Lease Agreement with 2200 & 2222 South Service Road, LLC, ("Tenant"), referred to as the Business Center Lease for approximately 2.994 acres of land and all improvements thereon consisting of two office buildings and a parking garage and recommend approval to the Cities of Dallas and Fort Worth.

Discussion Items

31. Concessions Plan Update
32. Customer Satisfaction Update

STATE OF TEXAS

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COUNTY OF DALLAS
COUNTY OF TARRANT

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I, Donna J. Schnell, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Concessions/Commercial Development Committee meeting scheduled for 1:30 p.m., Tuesday, January 6, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 30th day of December, 2014.



Donna J. Schnell
Donna J. Schnell
Board Staff Secretary

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Tuesday, December 30, 2014 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser
City Secretary for the City of Fort Worth, Texas